

AN ISO 9001: 2015 certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA) PHONES: +91 33 2301-1600, FAX: +91 33 2283-5964 / 5965 / 5966 E-mail: simplexkolkata@simplexinfra.com, Website: www.simplexinfra.com CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/93969

Date: 27th September, 2019

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Code of Conduct for Trading by Insiders in Securities of the Company, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons (and their immediate relatives) with effect from 01st October, 2019 till 48 hours after the declaration of Financial Results of the Company for the second quarter and half-year ended on 30th September, 2019.

You are requested to disseminate the above information on your respective websites.

Thanking You,

Yours faithfully,

For Simplex Infrastructures Limited

B. L. Bajoria

Sr. Vice President & Company Secretary

ADM. OFFICE: 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎: 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX: (033) 2252-7595

BRANCHES: 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORL!" MUMBAI-400 018 ☎: 2491-8397 / 3537, 2492-9034 / 2756 / 2064

FAX: (022) 2491-2735 ● "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎: 4944-4200, FAX: (011) 2646-5869

● "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎: 2819-5050 / 55, FAX: (044) 2819-5056 / 5057